

**CHINO BASIN WATERMASTER
BOARD MEETING**

11:00 a.m. – February 24, 2011
At The Offices Of
Chino Basin Watermaster
9641 San Bernardino Road
Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

RECOGNITION OF KEN MANNING

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

1. Minutes of the Annual Watermaster Board Meeting held January 27, 2011

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of December 2010
2. Watermaster Visa Check Detail for the month of December 2010
3. Combining Schedule for the Period July 1, 2010 through December 31, 2010
4. Treasurer's Report of Financial Affairs for the Period December 1, 2010 through December 31, 2010
5. Budget vs. Actual July through December 2010

II. BUSINESS ITEMS

A. TURNER BASIN EXCAVATION COST SHARING AGREEMENT

Consider and Make Recommendation Regarding Agreement Between Watermaster and IEUA to Share Costs Associated with CEQA Analysis and Grading Plans for Expansion of Recharge Opportunities at Turner Basins

B. RFP FOR OUTSIDE AUDIT FIRM

Staff Recommends a Request for Proposal (RFP) Be Issued to Determine Interest and Related Costs for an Audit Firm to Perform the Field Work and Issue an Audit Opinion Upon the Basic Financial Statements for Fiscal Year 2010-2011 and Future Years

C. WELL LOCATION OF WELLS I-19, I-20, AND I-21

Consider Approval of Staff Recommended Well Locations for the Chino Creek Well Field Wells I-19, I-20, and I-21

III. REPORTS/UPDATES

A. WATERMASTER GENERAL LEGAL COUNSEL REPORT

- 1. Desalter Resolution
- 2. Paragraph 31 Appeal

B. ENGINEERING REPORT

- 1. Basin Land Subsidence Committee Meeting Update
- 2. MZ3 Recharge Opportunities Effort
- 3. Chino Creek Well Field Well I-18 Design

C. FINANCIAL REPORT

- 1. Expected Cost of Completion Mid-Year

D. CEO/STAFF REPORT

- 1. Legislative Update
- 2. Recharge Update
- 3. CEO Resignation

IV. INFORMATION

- 1. Cash Disbursements for January 2011
- 2. Semi Annual Report July through December 2010
- 3. Newspaper Articles

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

- 1. CEO Position
- 2. South Archibald Plume (Formerly OIA Plume)

VIII. FUTURE MEETINGS

Thursday, February 24, 2011	9:00 a.m.	Land Subsidence Committee Mtg. @ CBWM
Thursday, February 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Thursday, March 3, 2011	1:00 p.m.	Appropriative Pool Meeting @ CBWM
Thursday, March 3, 2011	2:30 p.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, March 10, 2011	9:00 a.m.	Agricultural Pool Meeting @ IEUA
Thursday, March 17, 2011	8:00 a.m.	IEUA Dry Year Yield Meeting @ CBWM
Thursday, March 17, 2011	9:00 a.m.	Advisory Committee Meeting @ CBWM
Thursday, March 17, 2011	10:30 a.m.	Land Subsidence Committee Mtg. @ CBWM
Tuesday, March 22, 2011	9:00 a.m.	GRCC Meeting @ CBWM
Thursday, March 24, 2011	11:00 a.m.	Watermaster Board Meeting @ CBWM
Friday, April 22, 2011	10:00 a.m.	Chino Basin Watermaster Court Hearing

Meeting Adjourn